

DRAFT

**VETERINARY EXAMINING BOARD
MADISON, WI
MINUTES
JULY 16, 2003**

PRESENT: James Johnson, DVM; Sarah Kamke, JoAnn Kleman, CVT; Larry Mahr, DVM; Diane Scott, DVM

STAFF PRESENT: Tom Ryan, Bureau Director; Wayne Austin, Legal counsel; Pamela Meicher, Program Assistant; DOE staff

EXCUSED: William Bartlett, DVM and Jean Heyt Thompson

GUESTS: Rachel Rothschild, School of Veterinary Medicine
Yvonne Bellay, DATCP

CALL TO ORDER

AGENDA

Amendments: Additional information – Christopher R. Welch, DVM (G)

MOTION: Larry Mahr moved, seconded by JoAnn Kleman, to approve the agenda as amended. Motion carried unanimously.

MINUTES OF MAY 28, 2003

Amendment to Minutes of May 28, 2003:

Correct the guest name of Teri Raffel.

MOTION: Sarah Kamke moved, seconded by JoAnn Kleman, to approve the minutes of May 28, 2003 as amended. Motion carried unanimously.

**REVIEW OF CORRESPONDENCE RE: CARE OF ANIMALS AT HUMANE
SHELTERS**

The Board reviewed and approved a letter by legal counsel, Wayne Austin, to Leslie Grendahl, Executive Director of the Wisconsin Veterinary Medicine Association (WVMA) responding to questions raised concerning animal control jurisdiction and state statutes. The Board reviewed and approved the letter.

MOTION: Sarah Kamke moved, seconded by James Johnson, to send the letter, as written, to Leslie Grendahl, Executive Director, WVMA. JoAnn Kleman voted no. Motion carried.

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES,
ADMINISTRATIVE RULES AND LEGISLATION.**

Noted.

STATUS UPDATE ON SCOPE STATEMENT/RULES

Office of Legal Counsel rules coordinator Pamela Haack provided three scope statements for the Board to review. They included: 1) Wis. Admin. Code § VE 5.03, regarding post-graduate training permits; 2) Wis. Admin. Code § 7.025, authorization for possession of controlled substances in emergency kits; and 3) Wis. Admin. Code § VE 7.02, a rule proposal to permit unlicensed assistants to provide assistive services to veterinarians under general supervision.

INFORMATIONAL ITEMS

Noted.

**PRESENTATION OF PROPOSED STIPULATION IN THE MATTER OF
JULIE HARVEY, DVM**

Attorney Pam Stach presented the stipulation in the matter concerning Julie Harvey, DVM. Case Advisor is Diane Scott. The Board will deliberate on this matter in closed session.

CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by JoAnn Kleman, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1) (a) (b) (f) and (g) to deliberate on proposed stipulations, monitoring request, stay of suspension and consulting with Legal Counsel. Motion carried by roll call vote: James Johnson-yes; Sarah Kamke-yes; JoAnn Kleman- yes; Larry Mahr-yes; Diane Scott-yes.

Open Session adjourned at 11:51 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to reconvene into Open Session at 12:15 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

DELIBERATION OF PROPOSED STIPULATIONS

JULIE HARVEY, DVM

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to approve the Findings of Fact, Conclusions of Law and Order in the matter concerning Julie Harvey, DVM. Case advisor Diane Scott abstained. Motion carried.

STAY OF SUSPENSION

CHRISTOPHER R. WELCH, DVM

MOTION: Larry Mahr moved, seconded by Sarah Kamke, to grant a three month stay of suspension and modify the Board Order to no longer require that Christopher R. Welch, DVM, attend AA meeting or attend monthly therapy sessions. Motion carried.

ADJOURNMENT

MOTION: Sarah Kamke moved, seconded by JoAnn Kleman, to adjourn the meeting at 12:16 p.m. Motion carried unanimously.

Next meeting: Wednesday, September 17, 2003